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#### COMMITTEE ON THE STATUS OF WOMEN

County of Maui

Kalana O Maui, 9<sup>th</sup> Floor, Mayor's Conference Room Waikapu F5hd 26 PM 2: 47
200 South High Street, Wailuku, HI 96793

Tuesday, March 4, 2014 12:00 noon – 2:00 p.m.

OFFICE OF THE COUNTY CLERK

### **AGENDA**

#### COMMITTEE MEMBERS

Barbara Potopowitz, Chair Maria Ornellas, Vice-Chair Molly Peck Murawski Susan "Netra" Halperin Jennifer "Mino" Scott Uilani McLean Carol Reimann Cynthia Santiago

## **EX-OFFICIO**

Leslie Wilkins Hawai'i State Commission on the Status of Women

#### STAFF

Mercedes Neri
Special Assistant, Community
Liaison
Richelle Thomson
Deputy Corporation Counsel
Michelle Esteban
Administrative Assistant

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Committee Staff at Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 808-270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item and shall be limited to three (3) minutes. If written testimony is submitted at the meeting, twelve (12) copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least three (3) working days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.

- I. Call to Order, Roll Call, and Establishment of Quorum
- II. Public Testimony
- III. Correspondence Received
  - A. Email from Pat Hunter-Williams, Kauai County Committee on the Status of Women (CSW)
- IV. Discussion / Review/Action
  - A. Women's Safety in Maui County with Stacey Moniz, Executive Director from Women Helping Women Maui and Captain Clarence Kenui and Acting Sergeant Marjorie-Ann Kahookele-Pea, Maui Police Department
  - B. Mayor's Salary Disparity Subcommittee update by Maria Ornellas

Committee on the Status of Women Agenda March 4, 2014

- C. Meeting with Council Chair Gladys Baisa regarding proposed Pay Equity Day regarding resolution
- D. Report/Discussion/Action of Women's History Month Subcommittee
- V. Determine Next Meeting Dates and Agenda
- VI. Adjournment